
Administration Committee
November 3, 2005

Summary Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ADMINISTRATION COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Administration Committee held its meeting at the SCAG offices, Downtown, Los Angeles. The meeting was called to order by Sid Tyler, Chair, Pasadena. There was a quorum.

Members Present

Baldwin, Harry	City of San Gabriel
Bowlen, Paul	City of Cerritos
Burke, Yvonne	County of Los Angeles
Dispenza, Mike	City of Palmdale
Dixon, Richard	City of Lake Forest
Edney, Jon	City of El Centro
Loveridge, Ronald	City of Riverside
Mikels, Judy	County of Ventura
Nelson, Larry	City of Artesia
Ovitt, Gary	County of San Bernardino
Pettis, Greg	City of Cathedral City
Robertson, Deborah	City of Rialto
Washburn, Dennis (Vice Chair)	City of Calabasas
Young, Toni	City of Port Hueneme

Members Not Present

Aldinger, Jim	City of Manhattan Beach
Lowenthal, Bonnie	City of Long Beach
Roberts, Ron	City of Temecula
Smith, Greig	City of Los Angeles

New Members

Administration Committee
November 3, 2005

Summary Minutes

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Sid Tyler, Chair, Pasadena, called the meeting to order at 9:10 a.m.

2.0 PUBLIC COMMENT PERIOD

Joe Loya, Torres Martinez Desert Cahuilla Indians, introduced himself to the Committee on the behalf of the Reservation Transportation Authority.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Summary Minutes of October 10, 2005

Minutes amended respectively; Judy Mikels, County of Ventura and Gary Ovitt, County of San Bernardino.

4.1.2 Approve CALCOG Funding Split

4.1.3 Approval of Letter of Support for Environmental Justice Grant Application

4.1.4 Sponsorship Approval for Faster Freight Cleaner Air 2006 and National Urban Freight Conference

4.2 Receive and File

4.2.1 Purchase Orders/Contracts \$5,000 to \$250,000

Motion by Bowlen to approve the Consent Calendar with amendments to the Summary Minutes, Seconded by Baldwin, then unanimously Approved by the Committee.

5.0 ACTION ITEMS

5.1 OWP Amendment (Attachment)

Heather Copp, CFO, reviewed the Overall Work Program Budget Amendment matrix with Committee. The revised and approved OWP Budget Amendment # 1 is attached. The Committee also discussed the expanded approach to the Regional Comprehensive Plan to include open space, finance, and legal chapters.

Motion by Washburn to approve, Seconded by Robertson, then unanimously Approved by the Committee.

Administration Committee
November 3, 2005

Summary Minutes

5.2 5313 (b) Grant Submittals

Heather Copp, CFO, briefed the Committee on project grant submittals that have been requested, including the amount of the grant, matched funds, and source of the matched funds.

Motion by Washburn to approve the 5313(b) Grant Submittals, Seconded by Robertson, then unanimously Approved by the Committee.

6.0 **INFORMATION ITEMS**

6.1 Regional Housing Needs Assessment (RHNA) and "House Your Own" Planning
Hasan Ikhata, Director, Planning and Policy, briefed the Committee on discussion with the state to develop alternative methodologies to RHNA. Possible alternatives include changes to make cities responsible for their own natural population and job creation. This concept would allow mutually beneficial trading encouraged by financial incentives from the state. It would also align RHNA with the growth forecast for the Regional Transportation Plan. Currently, this plan does not fulfill the law requirement for MPOs.

6.2 CFO Report

Heather Copp, CFO, reported:

- Final Disposition of HDR Letter received.
- Subregional/Regional Relations Task Force Kick-Off meeting is scheduled for December 1st, immediately following the Regional Council meeting.

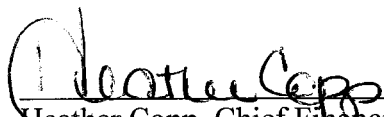
7.0 **FUTURE AGENDA ITEMS**

8.0 **ANNOUNCEMENTS**

9.0 **ADJOURNMENT**

Hon. Sid Tyler, Chair, adjourned meeting at 9:50am

Summary Minutes Approved by:


Heather Copp, Chief Financial Officer
Staff to the Administration Committee